



# Tamalpais Community Services District

305 Bell Lane, Mill Valley, CA 94941 • 415 388-6393 • Fax: 415 388-4168  
info@tcsd.us • www.tcsd.us

## REVISED AGENDA

### TAMALPAIS COMMUNITY SERVICES DISTRICT MEETING OF THE TCSD BOARD OF DIRECTORS

Wednesday, September 12, 2012

7:00 PM

Tam Valley Community Center  
203 Marin Avenue, Mill Valley

#### 1. CALL TO ORDER

2. ROLL CALL: President, Steffen Bartschat, Directors: Jim Jacobs, Linda Johnson, Gretchen Stagg and Jeff Brown

#### 3. APPROVE AGENDA

#### 4. PUBLIC EXPRESSION

*Members of the public are invited to address the Board concerning topics, which are not listed on the Agenda (If an item is agendaized, interested persons may address the Board during the Board's consideration of that item). Speakers should understand that except in very limited situations, State law precludes the Board from taking action on or engaging in extended deliberations concerning items of business which are not on the Agenda. Consequently, if further consideration is required, the Board may refer the matter to its staff or direct that the subject be added to an agenda for a future meeting. The Board reserves the right to limit the time devoted to this portion of the Agenda and to limit the duration of speakers' presentations.*

#### 5. GENERAL BUSINESS

- A. Reaffirm the TCSD Board's Commitment to Carry Out All Aspects of the Brown Act and its Requirements Regarding Board Meeting Announcements and Postings - Jon Elam
- B. Report on Residential Private Lateral Sewer Video Program - Jon Elam
- C. TCSD Sewer Flows to SMCSO from July 2000 to June 2012 - Jon Elam
- D. Motion to Consider and Approve a Contract with Pacific Infrastructure, Inc. of Pleasanton to Undertake a Bell Lane Pump Station Bypass Improvement Project at a Cost of \$34,089 Based on the Recommendation Provided by the District's Engineer Nute Engineering - Jon Elam
- E. Analysis and Breakdown of Proposed New Sewer Rates - Jon Elam
- F. Call for Nominations for the California Special Districts Association (CSDA) Board of Directors - Jon Elam
- G. Request for Bids for a Sanitary Sewer Condition Assessment and CCTV Inspection of Remaining TCSD Sewer Lines Not Previously Completed - Jon Elam
- H. **Motion to Authorize the General Manager to Sign a Cooperative Management Agreement with the National Park Service Golden Gate National Recreation Area (GGNRA) to benefit TCSD Rhubarb Trail Corridor - Jon Elam**

Special Needs: In compliance with the Americans with Disabilities Act (28 C.F.R. 35.102-35.104, ADA Title II) if you need special assistance to participate in this meeting, please contact the TCSD at (415)-388-6393, x10. Notification 48 hours prior to meeting enables TCSD to make reasonable arrangements to ensure accessibility. In compliance with Senate Bill 343 the law requires writings subject to the Public Records Act to be available for public inspection at the time the writing is distributed to the member of the legislative body  
In compliance with Senate Bill 343 materials or writings subject to the Public Records Act is available for public inspection at 305 Bell Lane, Mill Valley, California between the hours of 8:00 a.m. through 4:30 p.m. Monday through Friday.

**6. STAFF REPORTS**

- A. Carol Buchholz – Parks and Recreation
- B. Bob Bunce - Sanitation
- C. Jerry Taylor – Finance
- D. Jon Elam - Refuse/Miscellaneous GM Report

**7. BOARD REPORTS AND COMMENTS**

**8. OTHER ISSUES**

**9. CONSENT CALENDAR**

*All matters listed on the Consent Calendar are considered to be routine and will be enacted by a single action of the Board. There will be no separate discussion unless specific items are removed from the Consent Calendar during adoption of the Agenda for separate discussion and action.*

**RECOMMENDATION**

- |  |         |
|--|---------|
| A. Monthly List of Checks and Disbursements Issued | Approve |
| B. Approve Minutes: August 8, 2012 Board Meeting   | Approve |
| August 21, 2012 Work Session                       | Approve |

**10. MEETING REVIEW – DISCUSS THE BOARD MEETING**

- A. Agenda items for next meeting

**11. ADJOURNMENT**

**NEXT MEETING:**

**Meeting:** TCSD Work Session  
**Date:** Wednesday, September 26, 2012      **Time:** 8:45 a.m.  
**Location:** TCSD Offices - 305 Bell Lane, Mill Valley

Special Needs: In compliance with the Americans with Disabilities Act (28 C.F.R. 35.102-35.104, ADA Title II) if you need special assistance to participate in this meeting, please contact the TCSD at (415)-388-6393, x10. Notification 48 hours prior to meeting enables TCSD to make reasonable arrangements to ensure accessibility. In compliance with Senate Bill 343 the law requires writings subject to the Public Records Act to be available for public inspection at the time the writing is distributed to the member of the legislative body  
In compliance with Senate Bill 343 materials or writings subject to the Public Records Act is available for public inspection at 305 Bell Lane, Mill Valley, California between the hours of 8:00 a.m. through 4:30 p.m. Monday through Friday.